

P070000 79209

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(Address)

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DEC 18 2014
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Abyss Maritime Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000079209

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Henry Rogers

(Name of Person)

Abyss Maritime Inc.

(Name of Firm/Company)

8985 SE Mars Street

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Ornstein

(Name of Person)

at (**772**) **214-7176**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

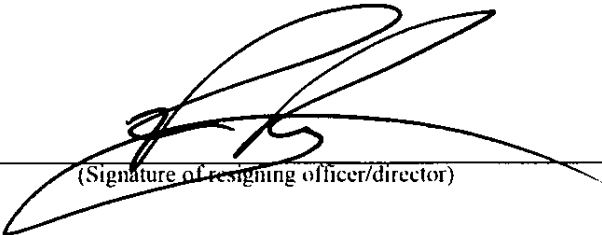
14 DEC 15 PM 4:05

I, Robert Henry Rogers, hereby resign as Vice President and Secretary
(Title)

of Abyss Maritime Inc.
(Name of Corporation)

P07000079209, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314